

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
MONTGOMERY, VIRGINIA HELD ON THE 3rd DAY OF JUNE, 2002 AT 7:45 P.M. IN
THE BOARD CHAMBERS, MONTGOMERY COUNTY GOVERNMENT CENTER, 755
ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	Larry N. Rush	-Vice Chairman
	Gary D. Creed	-Supervisors
	Annette S. Perkins	
	James D. Politis	
	C.P. Shorter	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary
ABSENT:	John A. Muffo	-Supervisor

CALL TO ORDER

The Chair called the meeting to order.

OLD BUSINESS

Rezoning Request Norwood Development, (Agent: Gay & Kessee, Inc.)

On a motion by Larry N. Rush, seconded by Gary D. Creed and carried unanimously,

ORDINANCE 2002 -7
An Ordinance Amending the Zoning
Classification of 13.336 acres from
Agriculture (A-1) and General Business (G-B)
to Light Industrial (M-L),

BE IT ORDANINED, By the Board of Supervisors of Montgomery County, Virginia that it hereby finds that the proposed rezoning is in compliance with the Comprehensive Plan and meets the requirement for public necessity, convenience, general welfare and good zoning practice, and therefore the zoning classification of that certain tracts or parcels of land consisting of 13.336 acres of land is hereby amended and rezoned from the zoning classification of Agriculture (A-1) General Business (G-B) to Light Industrial (M-L), subject to the following proffered conditions:

1. Norwood Development will plant a double offset row of evergreen trees at the backs of the proposed buildings. The trees will be a mixture of white pine; Norway Spruce and Blue Spruce planted on 15' centers. No more than three trees in a row will be of the same species. The rows will be at 10' apart. Each section of the buffer will be installed prior to the construction of the building that will be buffered.
2. The following uses have been excluded from the list of permitted uses in M-L; Crematorium, Hotel, Motel, Airport, Recycling Facility and Shooting Range, Indoor.
3. The existing billboard sign located on tax parcel no. 90-A-40A will be used to advertise for all the businesses in the development and will have the name of the development at the top of the sign. No other pole mounted signs or billboards shall be permitted on the property. Monument style signs shall be permitted on each lot at the front of the building and shall be no greater than six (6) feet in height and twenty-four (24) square feet in area.
4. The grade of the access drive to the proposed development will not be more than 16% as allowed by the Virginia Department of Transportation Subdivision Street requirements.

This action was commenced upon the application of Norwood Development (Agent: Gay & Kessee, Inc.).

The property is located on the north side of Radford Road (US Route 11), west of the Rock Road (Rte. 688) intersection and is identified as Tax Parcel No. 90-A-35, 90-A-38, 90-A-39 and a portion of 90-A-37 (Acct ID #'s 015052, 020774, 006165, and 017479) in the Riner Magisterial District. The property currently lies in an area designated as Urban Expansion in the Comprehensive Plan.

This ordinance shall take effect upon adoption.

The vote on the foregoing ordinance was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Larry N. Rush	None	John A. Muffo
C.P. Shorter		
Gary D. Creed		
Annette S. Perkins		
James D. Politis		
Mary W. Biggs		

INTO WORK SESSION

On a motion by James D. Politis, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Public Service Authority
2. Coal Bank Ridge, LLC - Water Issues

The vote on the foregoing motion is as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary D. Creed	None	John A. Muffo
James D. Politis		
Larry N. Rush		
Annette S. Perkins		
C.P. Shorter		
Mary W. Biggs		

Rezoning Request - William & James Deemer (Agent: Coal Bank Ridge, LLC)

The Chair reported that the Utilities Committee has scheduled a meeting to discuss the water issues on the Coal Bank Ridge, LLC proposed development. Additional information will be available at the June 10, 2002 Board of Supervisors meeting.

Public Service Authority

The Chair stated the County Attorney has advised that the Board of Supervisors has three options, concerning the Public Service Authority. Option 1 - Leave the Public Service Authority as an Authority; Option 2 - Convert the PSA into a County Department; Option 3 - Develop a Hybrid Department.

Under Option 1, the Public Service Authority would remain as it is. They would be responsible for all debt incurred by the Authority. Under Option 2, the County would become responsible for all debt. Also, the County would have to request the General Assembly for authority to impose a mandatory connection policy. Under Option 3, there still will be a Public Service Authority, but the County would be responsible for the planning of the utilities and the Authority would still be responsible for maintaining the facilities and day to day operations.

Following discussion, it was the consensus of the Board to leave the Public Service Authority as an Authority. Supervisor Shorter felt that if the General Assembly granted the County the right to authorize mandatory connection policy, then they could discuss the idea of converting the PSA into a County Department.

OUT OF WORK SESSION

On a motion by Gary D. Creed, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion is as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Annette S. Perkins	None	John A. Muffo
Larry N. Rush		
C.P. Shorter		
James D. Politis		
Gary D. Creed		
Mary W. Biggs		

OTHER BUSINESS

Montgomery County Public Schools Superintendent Receives Award

Chair Biggs reported that Fred Morton, Superintendent of Montgomery County Public Schools, received a Professional Leadership Award from the Rotary Club Christiansburg/Blacksburg.

ADJOURNMENT

On a motion by Annette S. Perkins, seconded by James D. Politis and carried unanimously, the Board adjourned to Thursday, June 6, 2002 at 6:30 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	John A. Muffo
James D. Politis		
Larry N. Rush		
Gary D. Creed		
Annette S. Perkins		
Mary W. Biggs		

The meeting adjourned at 8:45 p.m.